

## ADMINISTRATIVE MEETING OF THE

#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 26, 2013

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Scott Maul, Licensing Deputy Director Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:03 a.m., noting a quorum was present.

#### **SPECIAL LICENSES**

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated March 26, 2013.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated March 26, 2013.

Vote: Yeas – Deloney, Olshove

Navs - None

## **NEW PERMIT REQUESTS**

## I. Sunday Sales Permit (A.M.)

<u>Applicant</u>	Request ID Number
Frank's Market Meats & Sausages, Inc.	699267
The Highland Golf Club of Escanaba, Michigan	699091
Indianwood Golf & Country Club, Inc.	699223
BW Battle Creek, LLC	699090

Administrative Meeting Tuesday, March 26, 2013 Page 2

# II. Sunday Sales Permit (P.M.)

<u>Applicant</u> <u>Request ID Number</u>

Frank's Market Meats & Sausages, Inc. 699267

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas - Deloney, Olshove

Nays - None

## **MANUFACTURERS & WHOLESALERS**

#### I. Outstate Seller Licenses

<u>Applicant</u> <u>Request ID Number</u>

Davis & Dyke Winery LLC 699320 Refugio Ranch Vineyards, LLC 699168

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove

Nays - None

#### SALESPERSON/VENDOR REPRESENTATIVES

The Commissioner considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated March 25, 2013.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated March 25, 2013.

Vote: Yeas – Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 9:05 a.m.

Administrative Meeting Tuesday, March 26, 2013 Page 3

<u>Licensing-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	Business ID Number
BTB Enterprises, Inc.	195
Granada Lounge, Inc.	836

Moved by Chairman Deloney and supported by Commissioner Quimby that Emergency Suspensions of the license(s) be issued, and Show Cause Hearings be held as to why the Commission should not suspended and/or revoke the license(s).

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:27 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman